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MILL CREEK DISTRIBUTION SYSTEM ANNUAL MEETING

MARCH 27, 1996

WATER RIGHTS
SALT LAKE

The annual meeting of the Mill Creek Distribution System was called to order at 2:40 p.m. on March 27, 1996 by Chairman Dale Pierson. The first item of business on the agenda was a review of the minutes for the 1995 meeting. The minutes were read by Mr. Mark Page. There were no additions or corrections made. A motion was made by Greg McKennis, and seconded by Janie Walker to accept the minutes as read. The motion passed.

A discussion of the financial statement was led by Mr. Lee Sim. He indicated that as of January 1, 1995 there was \$7098.08 in the Trust Account. During 1995, receipts totalled \$3335.79, of which \$2987.77 was collected from regular assessments, \$27.19 from delinquent penalties, and \$320.83 in interest. Expenditures totalled \$7542.15, which included commissioner services for 1994 and 1995. The balance in the Trust Account as of December 31, 1995 was \$2891.72. It should be noted that there is one delinquent account in the amount of \$375.65, which was paid following this meeting. Following a discussion of the financial statement, a motion was made by Dan Holyoak, and seconded by Gary Wilson to accept the financial statement as read. The vote was unanimous.

The next item of business to be considered by the water users was the commissioner's report for 1995. Commissioner Robert Byrnes stated that 1995 was a very good water year. Between May and November of 1995, a total of 9855.39 acre-feet of water was diverted on the Mill Creek system. It should be noted that none of the wells that serve as a standby for the Conservancy District were pumped during the year. Commissioner Byrnes expressed appreciation to Mr. McKennis for the installation of the new parshall flume on Wilcox Flat. Recommendations proposed by the commissioner which would improve the system included repairing the headgate on Dry Fork by the Wilson-Mesa Irrigation Company. There is also some concern in regards to the measurements from the flume on Ditches #2 & #5. When the system is being operated under pressure, the flume measurements are always inaccurate because the water backs into the flumes. Something needs to be done by the water users on these ditches to rectify these situations. Following the commissioner's report, a motion was made by Janie Walker, and seconded by Andrew Riley, to accept the commissioner's report. All present voted in the affirmative.

The next item of business was the preparation of the budget for 1996. Mr. Sim suggested that the commissioner be paid on a contractual basis. This would alleviate the need to budget for social security and insurance expenses. A motion was made by Gary Wilson to pay the commissioner on a contractual basis at the same rate as in 1995, and set the assessment at \$2800.00. The motion was seconded by Dan Holyoak. The motion passed. Following a brief discussion, Mr. Andrew Riley made a motion to pay the commissioner in the amount \$2858, which includes the amount of social security and insurance premiums that would not be required under the contractual arrangement. The assessment would remain at \$2800.00. Janie Walker seconded the motion, and the motion passed. Therefore the following budget was prepared:

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| Contractual Services | \$2858.00 |
| Travel Expenses | \$1400.00 |
| Bonding | \$100.00 |
| Annual Report | \$100.00 |
| Miscellaneous | \$50.00 |
| Total | \$4508.00 |

Mr. Pierson directed the discussion towards the recommendation of a commissioner for 1996. Mr. Wilson recommended that Robert Byrnes be retained for another year of service, and requested that the State Engineer approve this recommendation. The motion was seconded by Andrew Riley and the vote passed.

The final item of business was the appointment of a Water User's Committee to transact any necessary business during 1996. A motion was made by Andrew Riley, and seconded by Dan Holyoak to reappoint the same committee that served in 1995. The committee is as follows:

| | |
|-----------------|-------------------------|
| Dale Pierson | Chairman |
| Will Petty | Moab Irrigation Company |
| Janie Walker | Self |
| Doug Farnsworth | Mesa Users |

All present voted in the affirmative.

It was noted that current Snotel information indicates a snow water equivalent of 93% at the LaSal Mountain site. It is expected that 1996 will be a good water year.

With no further business the meeting adjourned at 3:35 p.m.

Those present at the meeting included the following:

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|------------------|--------------------------------------|
| Dale Pierson | Grand Cy. Water Conservancy District |
| Jim Farnsworth | Mesa Users |
| Doug Farnsworth | South Mesa |
| Janie Walker | Self |
| Ned Dalton | Grand Cy. Water Conservancy District |
| Greg McKennis | Wilson-Mesa Irrigation Company |
| A. Dan Holyoak | Moab Irrigation Company |
| Gary Wilson | Grand Cy. Water Conservancy District |
| Robert Byrnes | Mill Creek Commissioner |
| Gertrudys Adkins | Division of Water Rights - SLC |
| Lee Sim | Division of Water Rights - SLC |
| Mark Page | Division of Water Rights - Price |